CITY OF TAYLORSVILLE CITY COMMISSION SPECIAL MEETING

September 11, 2015

The City of Taylorsville City Commission held a Special Meeting on Friday, September 11, 2015 at 4:45 p.m., at the City Hall Annex.

Present were:
Don Pay, Mayor
Jack Proctor, Commissioner
Ellen Redmon, Commissioner
Kathy Spears, Commissioner
Beverly Ingram, Commissioner

Staff present: Harold Compton, Public Works Director

Item #1- Mayor Pay called the meeting to order at 4:45 p.m.

EXECUTIVE SESSION

Item # 2 - Motion made by Commissioner Spears and seconded by Commissioner Ingram to Adjourn to Executive Session pursuant to KRS 61.815, notice is given for the need of a closed session to discuss the following:

<u>Discussions or hearings which might lead to the appointment, discipline, or dismissal of an individual employee KRS 61.810(f).</u>

These matters need to be discussed in closed session to protect confidentiality.

Motion carried with a vote of 5-0.

RETURN TO OPEN SESSION

Item 3 – Motion was made by Commissioner Proctor and seconded by Commissioner Spears to return to Open Session. Motion carried with a vote of 5-0.

Item #4 – Motion made by Commissioner Ingram and seconded by Commissioner Proctor to <u>hire Lee Miles</u> as utility maintenance employees at a rate of \$14/hr. with a 6 month probationary period contingent upon a background check. Motion carried 5-0.

ADJOURN MEETING

Item #5- Motion was made by Commissioner Spears and seconded by Commissioner Proctor to adjourn meeting. Motion carried with a vote of 5-0.

Don Pay, Mayor

Stephen A. Biven, City Clerk

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